

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 18, 1958
10:00 A.M.

Council Chamber, City Hall

The meeting was called to order with Mayor Miller presiding.

Roll call:

Present: Councilmen Palmer, Pearson, White, Mayor Miller
Absent: Councilman Long

Present also: W. T. Williams, Jr., City Manager; Doren R. Eskew, City Attorney; Reuben Rountree, Jr., Director of Public Works; J. D. Huffman, Jr., Director of Finance; and D. K. Kinney, Director of Electric Utility.

Invocation was delivered by REV. B. L. McCORMICK, Grant Chapel, A.M.E., 1179 Poquito.

In accordance with published notice thereof, promptly at 10:00 o'clock A. M., Mayor Miller announced that the time for submitting bids on the purchase of City of Austin, Texas General Obligation Bonds, Series 1958-A in the amount of \$2,500,000; and City of Austin, Texas Electric Light and Power, Waterworks and Sewer System Revenue Bonds, Series 1958-A in the amount of \$6,600,000 had expired, and that the City Council would proceed with the opening of said bids.

Bids were then opened and read as follows:

CITY OF AUSTIN, TEXAS
 TABULATION OF BIDS
 RECEIVED ON \$2,500,000 GENERAL OBLIGATION BONDS
 SEPTEMBER 16, 1958

| NAME OF BIDDER | BONDS MATURE DATE | BOTH INCLUSIVE | NOMINAL INTEREST RATES | GROSS INTEREST COST | NET INTEREST COST | PREMIUM OFFERED | EFFECTIVE INTEREST RATE |
|----------------|-------------------|----------------|------------------------|---------------------|-------------------|-----------------|-------------------------|
| | | | | | | | |

| | | | | | | | |
|---|---------------------------------|--|----|----------------|----------------|-------|----------|
| 1. FIRST SOUTHWEST COMPANY AND ASSOCIATES | July 1, 1959, thru July 1, 1973 | | 3% | \$1,297,275.00 | \$1,297,275.00 | \$-0- | 3.63789% |
| Republic National Bank in Dallas | July 1, 1974, thru July 1, 1978 | | 4% | | | | |
| First National Bank, Dallas | | | | | | | |
| Mercantile National Bank, Dallas | | | | | | | |
| Dittmar & Company | | | | | | | |
| First of Texas Corp. | | | | | | | |
| Austin, Hart & Parvin | | | | | | | |
| Rotan, Mosle & Company | | | | | | | |

The above and foregoing bid was accompanied by Cashier's-Certified Check in the amount of \$50,000.00. Whereupon the bid was referred to the Director of Finance for tabulation and report.

CITY OF AUSTIN, TEXAS
 TABULATION OF BIDS
 RECEIVED ON \$6,600,000 ELECTRIC, WATER AND SEWER REVENUE BONDS
 SEPTEMBER 18, 1958

| NAME OF BIDDER | BONDS MATURE DATE | NOMINAL INTEREST RATES | GROSS INTEREST COST | PREMIUM OFFERED | NET INTEREST COST | EFFECTIVE INTEREST RATE |
|--|---|--------------------------|--|-----------------|-------------------|-------------------------|
| | | | | | | |
| 1. HALSEY, STUART & CO., INC., CHICAGO AND ASSOCIATES Harriman Ripley & Co., Inc. Blyth & Co., Inc. Salomon Bros. & Hutzler John Nuveen & Co. A. G. Becker & Co., Inc. First of Michigan Corp. Dallas Union Securities Co. Schoellkopf, Hutton & Pomeroy, Inc. Stern Brothers & Co. Boettcher and Company Burns, Corbett & Pickard, Inc. H. V. Sattley & Co., Inc. Keith Reed & Company Wallace, Geruldsen & Co. Smith Barney & Co. Goldman, Sachs Alex Brown & Sons Hallgarten & Co. Roosevelt & Cross W. E. Hutton Jay Barth, Russ & Co. James C. Tucker Muir & Co. | April 1, 1962, thru April 1, 1975 April 1, 1976, thru April 1, 1983 | 4% 3.85% | \$5,619,877.50 \$5,619,877.50 | \$330.00 | \$5,619,547.50 | 3.85388% |
| 2. PHELPS, FENN & CO. C. J. Deviné & Co. Rauscher, Pierce & Co. and Associates | April 1, 1962, thru April 1, 1976 April 1, 1977, thru April 1, 1978 April 1, 1979, thru April 1, 1983 | 3 1/2% 3.60% 3.90% | \$5,625,730.00 \$5,625,730.00 \$5,625,730.00 | \$ | \$5,625,730.00 | 3.8581% |

CITY OF AUSTIN, TEXAS

TABULATION OF BIDS

RECEIVED ON \$6,600,000 ELECTRIC, WATER AND SEWER REVENUE BONDS

SEPTEMBER 18, 1958

| NAME OF BIDDER | BONDS MATURE DATE | NOMINAL INTEREST RATES | GROSS INTEREST COST | PREMIUM OFFERED | NET INTEREST COST | EFFECTIVE INTEREST RATE |
|--|-----------------------------------|------------------------|---------------------|-----------------|-------------------|-------------------------|
| | | | | | | |
| 3. DREXEL & CO. & ASSOCIATES | April 1, 1962, thru April 1, 1973 | 4 % | | | | |
| | April 1, 1974, thru April 1, 1979 | 3 3/4 % | | | | |
| | April 1, 1980, thru April 1, 1983 | 3.90 % | \$5,652,615.00 | \$5,111.70 | \$5,647,503.30 | 3.87306% |
| 4. GLORE, FORGAN & CO. & ASSOCIATES | April 1, 1962, thru April 1, 1975 | 3.60 % | | | | |
| | April 1, 1976, thru April 1, 1981 | 4 % | | | | |
| | April 1, 1982, thru April 1, 1983 | 3 3/4 % | 5,651,843.75 | 782.76 | 5,651,060.99 | 3.8755% |
| 5. LEHMAN BROTHERS & ASSOCIATES | April 1, 1962, thru April 1, 1974 | 4 % | | | | |
| | April 1, 1975, thru April 1, 1983 | 3.90 % | 5,687,402.50 | | 5,687,402.50 | 3.9004% |
| 6. THE FIRST BOSTON CORPORATION & ASSOCIATES | April 1, 1962, thru April 1, 1974 | 3 1/2 % | | | | |
| | April 1, 1975, thru April 1, 1979 | 4 % | | | | |
| | April 1, 1980, thru April 1, 1983 | 3.90 % | 5,707,377.50 | 1,056.00 | 5,706,321.50 | 3.9133% |

Each of the above and foregoing bids was accompanied by Cashier's-Certified Check in the amount of \$132,000.00.

Whereupon bids were referred to the Director of Finance for tabulation and report.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, First Southwest Company, acting by and through its duly authorized agent and representative, Winton Jackson, this day submitted to the City Council the following proposal:

OFFICIAL BID FORM

September 18, 1958

Honorable Mayor and City Council
City of Austin
Austin, Texas

Gentlemen:

Reference is made to your "Official Notice of Sale," dated September 5, 1958, of \$2,500,000 CITY OF AUSTIN, TEXAS GENERAL OBLIGATION BONDS, SERIES 1958-A, which is attached hereto and made a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$ None for bonds maturing and bearing interest as follows:

| | |
|---|----|
| July 1, 1959, through July 1, 1973 | 3% |
| July 1, 1974, through July 1, 1978 | 4% |
| July 1, 19__ , through July 1, 19__ | |

Interest cost, in accordance with the above bid is:

| | |
|-----------------------------------|----------------|
| Gross Interest Cost | \$1,297,275.00 |
| Less Premium | None |
| NET INTEREST COST | \$1,297,275.00 |
| effective interest rate | 3.63789% |

Attached hereto is Cashier's-Certified Check of the Republic National Bank, Dallas, Texas, in the amount of \$50,000.00, which represents our Good Faith Deposit, and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale".

If we are the successful purchasers, we will select Dumas, Huguenin & Boothman, Bond Attorneys, whose fee we will pay, to render their unqualified approving legal opinion on this issue.

We desire that the Paying Agents for this issue be First National City Bank, New York, New York and American National, Austin, Texas

Respectfully submitted,
First Southwest Company
Republic National Bank - Dallas
First National Bank, Dallas
Mercantile National Bank, Dallas
Dittmar & C ompany
First of Texas Corp.

Austin , Hart & Parvin
Rotah Mosle & Company

By First Southwest Co.
/s/ Winton Jackson V.P.
Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 18th day of September 1958.

Mayor, City of Austin, Texas

ATTEST:

APPROVED:

City Clerk, City of Austin, Texas

City Attorney, City of Austin, Texas

and,

WHEREAS, the said bid and proposal of First Southwest Company was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That said proposal of First Southwest Company to purchase \$2,500,000.00 City of Austin, Texas General Obligation Bonds as per the City's Notice of Sale and Prospectus dated September 5, 1958, at the price and upon the terms of said proposal be and the same is hereby accepted and First Southwest Company be awarded the sale of said bonds; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to sell to First Southwest Company the \$2,500,000.00 City of Austin, Texas General Obligation Bonds as per the City's Notice of Sale and Prospectus dated September 5, 1958, at par and accrued interest from date of delivery according to the terms of said bid hereinbefore set out.

The motion, seconded by Councilman Pearson, carried by the following vote:
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

Councilman Pearson offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, Halsey, Stuart & Co., Inc., acting by and through its duly authorized agent and representative, John F. Goodwin, this day submitted to the City Council the following proposal:

OFFICIAL BID FORM

September 18, 1958

Honorable Mayor and City Council
City of Austin
Austin, Texas

Gentlemen:

Reference is made to your "Official Notice of Sale," dated September 5, 1958, of \$6,600,000 CITY OF AUSTIN, TEXAS ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 1958-A, which is attached hereto and made a part hereof.

For your legally issued bonds, as described in said Notice, we will pay you par and accrued interest from date of issue to date of delivery to us, plus a cash premium of \$330.00 for bonds maturing and bearing interest as follows:

| | |
|---|-------|
| April 1, 1962, through April 1, 1975 . . . | 4.00% |
| April 1, 1976, through April 1, 1983 . . . | 3.85% |
| April 1, 19__ , through April 1, 19__ . . . | % |

Interest cost in accordance with the above bid is:

| | |
|-----------------------------------|----------------|
| Gross Interest Cost | \$5,619,877.50 |
| Less Premium | 330.00 |
| NET INTEREST COST | \$5,619,547.50 |
| EFFECTIVE INTEREST RATE | 3.85388% |

Attached hereto is Cashier's-Certified Check of the Forth Worth National Bank, Fort Worth, Texas, in the amount of \$132,000.00, which represents our Good Faith Deposit, and which is submitted in accordance with the terms as set forth in the "Official Notice of Sale."

If we are the successful purchasers, we will select Chapman & Cutler, Bond Attorneys, whose fee we will pay, to render their unqualified approving legal opinion on this issue.

We desire that the Paying Agents for this issue be: 1st Natl City Bank, New York, New York and American Natl Bank, Austin, Texas.

Respectfully submitted,

Halsey, Stuart & Co. Inc.
 Harriman Ripley & Co., Incorporated
 Blyth & Co., Inc.
 Salomon Bros. & Hutzler
 John Nuveen & Co.
 Blair & Co., Incorporated
 A. G. Becker & Co., Incorporated
 First of Michigan Corporation
 Bacon, Whipple & Co.
 Dallas Union Securities Company
 McCormick & Co.
 Schoellkopf, Hutton & Pomeroy, Inc.

Stern Brothers & Co.
 Boettcher and Company
 Burns, Corbett & Pickard, Inc.
 Merrill, Turban & Co., Inc.
 H. V. Sattley & Co., Incorporated
 Watling, Lerchen & Co.
 Keigh Reed & Company
 Wallace, Geruldsen & Co.

By Halsey Stuart & Co., Inc.
 Authorized Representative

ACCEPTANCE CLAUSE

The above and foregoing bid is hereby in all things accepted by the City of Austin, Texas, this the 18th day of September, 1958.

ATTEST:

Mayor, City of Austin, Texas

City Clerk, City of Austin, Texas

APPROVED:

City Attorney, City of Austin, Texas

and,

WHEREAS, the said bid and proposal of Halsey, Stuart & Co., Inc. was the most advantageous bid submitted to the City Council for the purchase of the aforesaid bonds; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That said proposal of Halsey, Stuart & Co., Inc. to purchase \$6,600,000.00 City of Austin, Texas, Electric Light and Power, Waterworks and Sewer System Revenue Bonds as per the City's Notice of Sale and Prospectus dated September 5, 1958, at the price and upon the terms of said proposal be and the same is hereby accepted and Halsey, Stuart & Co., Inc. be awarded the sale of said bonds; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager be and he is hereby authorized and directed to sell to Halsey, Stuart & Co., Inc. the \$6,600,000.00 of City of Austin, Texas, Electric Light and Power, Waterworks and Sewer System Revenue Bonds as per the City's Notice of Sale and Prospectus dated September 5, 1958, at par and accrued interest from date of issue to date of delivery plus a cash premium of \$330.00 according to the terms of said bid hereinbefore set out.

The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

Absent: Councilman Long

Mayor Miller introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING PUBLIC PARKS AND PUBLIC PLAYGROUNDS, AND FOR CONSTRUCTING, IMPROVING AND REPAIRING BUILDINGS AND OTHER RECREATION FACILITIES OF SAID PARKS AND PLAYGROUNDS OF THE CITY OF AUSTIN, AND FOR ACQUIRING NECESSARY LANDS AND EQUIPMENT THEREFOR; PROVIDING FOR THE PAYMENT OF SAID BONDS, AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$1,100,000.00 "CITY OF AUSTIN, TEXAS, GENERAL OBLIGATION BONDS, SERIES NO. 229", DATED OCTOBER 1, 1958, FOR THE FOLLOWING PURPOSES TO-WIT: \$600,000.00 (BEING THE THIRD PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$1,200,000.00 BONDS) FOR THE PURPOSE OF IMPROVING MUNICIPAL AIRPORT FACILITIES; AND \$500,000.00 (BEING THE THIRD PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$4,850,000.00 BONDS) FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING STREETS, BRIDGES AND DRAINAGEWAYS; PRESCRIBING THE FORM OF THE BONDS AND INTEREST COUPONS; LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX ON ALL TAXABLE PROPERTY IN THE CITY TO PAY THE INTEREST ON SAID BONDS AND TO CREATE A SINKING FUND FOR THE REDEMPTION THEREOF; PROVIDING FOR THE ASSESSMENT AND COLLECTION OF SUCH TAXES; ENACTING PROVISIONS INCIDENT AND RELATING TO THE PURPOSE AND SUBJECT OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE BONDS OF THE CITY OF AUSTIN, TEXAS, TO THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$1,250,000.00) FOR THE PURPOSE OF CONSTRUCTING A LOW WATER DAM IN AND ABOUT THE CHANNEL OF THE COLORADO RIVER, AND CREATING A RESERVOIR OF WATER IN SAID RIVER, AND FOR CONSTRUCTING A HYDRO-ELECTRIC POWER PLANT AND EQUIPPING THE SAME, AND FOR ACQUIRING NECESSARY LANDS AND OVERFLOW RIGHTS, AND FOR PERMANENTLY IMPROVING SAID DAM, RESERVOIR, ELECTRIC WORKS AND LANDS; PROVIDING FOR THE PAYMENT OF SAID BONDS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Mayor Miller introduced the following ordinance:

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL SUM OF ONE MILLION ONE HUNDRED THOUSAND DOLLARS (\$1,100,000.00) (BEING THE THIRD PARCEL OR INSTALLMENT OF A TOTAL VOTED AUTHORIZATION OF \$17,500,000.00) AND FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000.00) (BEING THE FIRST PARCEL OR INSTALLMENT OUT OF A TOTAL \$20,000,000.00) FOR THE PURPOSE OF EXTENDING AND IMPROVING THE CITY'S COMBINED ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM, AS AUTHORIZED BY THE GENERAL LAWS OF THE STATE OF TEXAS, PARTICULARLY ARTICLES 1111 ET SEQ., REVISED CIVIL STATUTES OF TEXAS, 1925, AS AMENDED; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND THE FORM OF INTEREST COUPONS; PLEDGING THE REVENUES OF THE CITY'S COMBINED ELECTRIC LIGHT AND POWER, WATERWORKS AND SEWER SYSTEM TO THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AFTER DEDUCTION OF REASONABLE EXPENSES OF OPERATING AND MAINTAINING SAID COMBINED SYSTEM; ENACTING PROVISIONS INCIDENT AND RELATING TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilmen Long

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 3, 1958,

for one heavy duty industrial loader, backhoe and tractor; and,

WHEREAS, the bid of Girard Machinery Company in the sum of \$6,698.30 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Girard Machinery Company in the sum of \$6,698.30 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with Girard Machinery Company.

The motion, seconded by Councilman Pearson, carried by the following vote:
 Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

Pursuant to published notice thereof the following zoning applications were publicly heard:

| | | |
|-----------------|---|--|
| DR. RALPH HANNA | 3001-07 Cedar Street 106-110 West 30th Street | From "B" Residence To "O" Office RECOMMENDED By the Planning Commission |
|-----------------|---|--|

No opposition appeared. The Mayor asked those who wished to grant the change to "O" Office to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Mayor announced that the change had been granted to "O" Office and the City Attorney was instructed to draw the necessary ordinance.

| | | |
|------------------------|----------------------------------|---|
| BOBBY LAYNE REALTY CO. | 515-615 South Lamar Boulevard | From "C" Commercial To "C-1" Commercial RECOMMENDED by the Planning Commission |
|------------------------|----------------------------------|---|

No opposition appeared. The Mayor asked those who wished to grant the change to "C-1" Commercial to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Mayor announced that the change had been granted to "C-1" Commercial.

and the City Attorney was instructed to draw the necessary ordinance.

| | | |
|--------------------------------------|--|---|
| JESSE J. BARTLETT & JANELL HOLMAN | 2400-02 So. 1st Street 601-03 Oltorf Street | From "C" Commercial To "C-1" Commercial RECOMMENDED by the Planning Commission |
|--------------------------------------|--|---|

No opposition appeared. The Mayor asked those who wished to grant the change to "C-1" Commercial to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Mayor announced that the change had been granted to "C-1" Commercial and the City Attorney was instructed to draw the necessary ordinance.

ORIGINAL ZONING

| | | |
|--------|----------------------------|-------------------|
| Area 1 | Bergstrom Downs No. 1 | RECOMMENDED |
| Area 2 | Paul Pfeiffer Addition | Establishment of |
| Area 3 | Jain Lane and Perry Road | "A" Residence 1st |
| Area 4 | Windsor Park No. 2 | Height and Area |
| | Sections 1 & 3 | by the Planning |
| | Windsor Park No. 2 | Commission |
| | Section 4 & adjoining land | |

The Mayor asked those who wished to establish the original zoning as "A" Residence 1st Height and Area on Areas 1, 2, 3, and 4 to vote "aye"; those opposed to vote "no". Roll call showed the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Mayor announced that the original zoning had been established as "A" Residence 1st Height and Area and the City Attorney was instructed to draw the necessary ordinance.

| | | |
|--------------------|---|---|
| MRS. A. W. SUMMERS | 2500 San Gabriel 1000-02 West 25th St. | From "B" Residence To "LR" Local Retail NOT Recommended by the Planning Commission |
|--------------------|---|---|

Mrs. Summers appeared on her own behalf. Letter from Mr. & Mrs. Fred Gardner in opposition unless their property were included was read. The Council deferred action until October 2nd.

ROGER A. GARCIA

2013 Willow Street

From "A" Residence
To "LR" Local Retail
NOT Recommended by the
Planning Commission

The Council deferred action until October 2nd.

G. C. CARLIN

600 Vargas Road
6507-11 Estrada Street

From "A" Residence
To "LR" Local Retail
NOT Recommended by the
Planning Commission

The Council deferred action until October 2nd.

The Mayor announced that hearing on the following zoning application scheduled for today has been postponed until 11:00 A.M., October 2, 1958:

JOE M. BOYER

2201-13 Redwood Avenue

From "A" Residence
To "D" Industrial
NOT Recommended by the
Planning Commission

The Director of Planning inquired if the Council wished the Planning Commission to call a special meeting on their request for study and recommendation on area around the Auditorium, or to have it scheduled at the regular meeting. It was informally agreed that the matter be scheduled at the next regular meeting.

MR. ROY SEEKATZ came before the Council making an offer for leasing of city property on Koenig Lane and Lamar, for a laundry pick-up station. He preferred a five year lease; or if it were a year-to-year lease, he would want the City to pay the cost of moving the building to the location, which cost he estimated would be around \$500. He made a proposition for the tract of land about 125' off of Lamar, and also one for the corner tract on Lamar and Koenig Lane. Action was postponed until next week, as the Council wanted to make a personal inspection of the area.

Action was deferred on the ordinance on milk regulations until next week.

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 11, 1958, for the furnishing of gasoline, oils, greases, diesel fuel, kerosene and naphtha, for use by all departments of the City of Austin; and,

WHEREAS, the bids of Jack Ritter Oil Company in the sum of \$102,651.00 for gasoline and in the sum of \$5,880.00 for diesel fuel, were the lowest and best bids therefor; and,

WHEREAS, the bid of Gulf Oil Corporation in the sum of \$5,616.00 for kerosene was the lowest and best bid therefor; and,

WHEREAS, the bid of Sinclair Refining Company in the sum of \$7,567.34 for oils and greases was the lowest and best bid therefor; and,

WHEREAS, the bid of Magnolia Petroleum Company in the sum of \$825.00 for naptha was the lowest and best bid therefor; and,

WHEREAS, the acceptance of such bids has been recommended by the City Manager of the City of Austin; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bids of Jack Ritter Oil Company in the sums of \$102,651.00 and \$5,880.00, the bid of Gulf Oil Corporation in the sum of \$5,616.00, the bid of Sinclair Refining Company in the sum of \$7,567.34 and the bid of Magnolia Petroleum Company in the sum of \$825.00 be and the same are hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute contracts on behalf of the City of Austin with said companies.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 12, 1958, for furnishing chlorine to filter plants for period from October 1, 1958, to September 30, 1959; and,

WHEREAS, the bid of Diamond Alkali Company in the sum of \$14,550.00 for 1-Ton Containers was the lowest and best bid therefor; and,

WHEREAS, the bid of Alamo Welding Supply Company in the sum of \$607.50 for 150# Cylinders was the lowest and best bid therefor; and,

WHEREAS, the acceptance of such bids has been recommended by the Purchasing Agent of the City of Austin and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Diamond Alkali Company in the sum of \$14,550.00 and the bid of Alamo Welding Supply Company in the sum of \$607.50 be and the same are hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with said companies.

The motion, seconded by Councilman White, carried by the following vote:
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 15, 1958, on network transformers, in accordance with City of Austin Specifications E337 dated March 12, 1958; and,

WHEREAS, the bid of Priester Supply Company at the unit price of \$7,218.00 was the lowest and best bid therefor, and the acceptance of such unit bid has been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the unit bid of Priester Supply Company in the sum of \$7,218.00 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with Priester Supply Company.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

Absent: Councilman Long

Councilman White offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 16, 1958, for the construction of Paving Skip Assessment Contract No. 58-A-36, Units 1 through 17; and,

WHEREAS, the bid of Giesen & Latson Construction Company in the sum of \$5,167.20 was the lowest and best bid therefor, and the acceptance of such bid has been recommended by the Director of Public Works of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of Giesen & Latson Construction Company in the sum of \$5,167.20 be and the same is hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute a contract on behalf of the City of Austin with Giesen & Latson Construction Company.

The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

Noes: None

Absent: Councilman Long

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 31.70 ACRES OF LAND, SAME BEING A PART OF THE A. B. SPEAR SURVEY, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 0.204 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE A. W. CANFIELD SURVEY, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Palmer, carried by the following vote:
Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
Noes: None
Absent: Councilman Long

Councilman White introduced the following ordinance and moved that it be published in accordance with Article 1, Section 6 of the Charter of the City of Austin:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 2.55 ACRES OF LAND, MORE OR LESS, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NO. 57, IN TRAVIS COUNTY, TEXAS, WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The motion, seconded by Councilman Palmer, carried by the following vote:
 Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The ordinance was read the first time and Councilman White moved that the ordinance be passed to its second reading. The motion, seconded by Councilman Palmer, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Assistant City Manager submitted the request for a publicity stunt (a hypnotized person to drive blind folded on several blocks in the West 6th-Colorado Streets area). The City Attorney stated this would be in violation of the state law, and the Mayor stated the Council could not give them the permission.

MAYOR MILLER announced a Special Meeting of the Council at 3:00 P.M., Monday, September 22nd, to discuss concessions and limousine service.

The Council recessed until 2:00 P.M.

RECESSED MEETING

2:00 P.M.

At 2:00 P. M. the Council resumed its business.

Mayor Miller introduced the following ordinance:

AN ORDINANCE AMENDING THAT CERTAIN ORDINANCE PASSED BY THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS, JULY 17, 1941, AND RECORDED IN ORDINANCE BOOK "L", PAGES 152-174, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, WHICH ORDINANCE WAS AMENDATORY OF THAT CERTAIN ORDINANCE ESTABLISHING ZONING REGULATIONS AND DISTRICTS IN ACCORDANCE WITH A COMPREHENSIVE PLAN PASSED BY THE CITY COUNCIL, APRIL 23, 1931, AND RECORDED IN BOOK "I", PAGES

301-318, INCLUSIVE, OF THE ORDINANCE RECORDS OF THE CITY OF AUSTIN, THE AMENDATORY ORDINANCE HEREBY CHANGING THE USE DESIGNATION FROM "C" COMMERCIAL DISTRICT TO "C-1" COMMERCIAL DISTRICT ON LOT 1, BOBBY LAYNE SUBDIVISION, LOCALLY KNOWN AS 515-615 SOUTH LAMAR BOULEVARD, IN THE CITY OF AUSTIN, TRAVIS COUNTY, TEXAS; ORDERING A CHANGE IN THE USE MAPS SO AS TO RECORD THE CHANGE HEREBY ORDERED; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The ordinance was read the second time and Councilman Palmer moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The ordinance was read the third time and Councilman Palmer moved that the ordinance be finally passed. The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller
 Noes: None
 Absent: Councilman Long

The Mayor announced that the ordinance had been finally passed.

MR. DON N. HIGGINS, Engineer with Brown & Root, appeared before the Council regarding the prices obtained on equipment for the new Power Plant, stating the prices were exceedingly low, and the reason why they were low were that the major equipment companies recognized Austin now as having gone into "big league" when it started off with this 100,000 KW; that the big equipment companies wanted their equipment in the new power plant because of the University students here that have opportunity to visit the plants; and because of the effectiveness of the City Engineering Department in making available sound operating data and operating conditions that enabled the engineering consultants to write a very specific set of specifications. He compared prices with other prices paid recently for identical equipment.

Councilman Palmer offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 9, 1958, and on September 16, 1958, for various equipment for 1959 Power Plant Expansion

Program to be installed at Holly Street Station for the first 100 MW Turbine Generator; and,

WHEREAS, the bid of A. M. Lockett & Company in the sum of \$172,954.00 for Boiler Feed Pumps - Contract No. 55, was the lowest and best bid therefor; and,

WHEREAS, the bid of Struthers Wells Corporation in the sum of \$82,080.00 for Closed Feedwater Heaters - Contract No. 56, was the lowest and best bid therefor; and,

WHEREAS, the bid of Alliger & Sears Company for Cochrane Corporation in the sum of \$24,600 for Direct Contact Deaerating Feedwater Heaters - Contract No. 56 - was the lowest and best bid therefor; and,

WHEREAS, the bid of Link-Belt Company in the sum of \$17,995.00 for Traveling Water Intake Screens - Contract No. 57, was the lowest and best bid therefor; and,

WHEREAS, the bid of the Whiting Corporation in the sum of \$79,180.00 for Overhead Crake - Contract No. 58, was the lowest and best bid therefor; and,

WHEREAS, the bid of The Tennant Company for Illinois Water Treatment Company in the sum of \$26,930.00 - Contract No. 59, was the lowest and best bid therefor; and,

WHEREAS, the bid of Westinghouse Electric Corporation in the sum of \$329,372.00 for Power Transformers - Contract No. 61, was the lowest and best bid therefor; and,

WHEREAS, the bid of Lypta Company in the sum of \$9,630.00 for Gantry Crane - Contract No. 64, was the lowest and best bid therefor; and,

WHEREAS, the bid of Westinghouse Electric Corporation in the sum of \$22,879.00 for Service Elevator - Contract No. 64, was the lowest and best bid therefor; and,

WHEREAS, the bid of A. M. Lockett for Worthington in the sum of \$13,692.00 for Air Compressors - Contract No. 65, was the lowest and best bid therefor; and,

WHEREAS, the acceptance of such bids has been recommended by the Consulting Engineers, by the Director of Electric Utility of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bid of A. M. Lockett & Company in the sum of \$172,954.00, the bid of Struthers Wells Corporation in the sum of \$82,080.00, the bid of Alliger & Sears Company for Cochrane Corporation in the sum of \$24,600, the bid of Link-Belt Company in the sum of \$17,995.00, the bid of Whiting Corporation in the sum of \$79,180.00, the bid of The Tennant Company for Illinois Water Treatment Company in the sum of \$26,930.00, the bid of Westinghouse Electric Corporation in the sum of \$329,372.00, the bid of Lypta Company in the sum of \$9,630.00,

the bid of Westinghouse Electric Corporation in the sum of \$22,879.00, and the bid of A. M. Lockett for Worthington in the sum of \$13,692.00, be and the same are hereby accepted, and W. T. Williams, Jr., City Manager of the City of Austin is hereby authorized and directed to execute contracts on behalf of the City of Austin with said companies.

The motion, seconded by Councilman White, carried by the following vote:

Ayes: Councilmen Palmer, Pearson, White, Mayor Miller

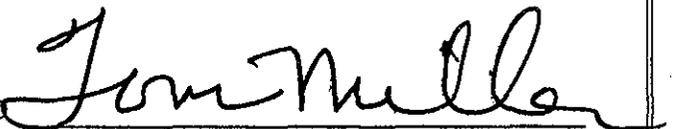
Noes: None

Absent: Councilman Long

The Council met with a Committee from the Austin Symphony, MRS. JOHN NASH, MR. ED MALONEY, MR. MAX STARCKE, MR. FRED CATTERAL, JR., and MISS AUDRY FENZL, to discuss charges for the Auditorium. The Council informally agreed that the charges would be as scheduled in Class II (\$260.00 for rehearsal and night use) for all regular concerts. The four concerts which the City sponsors for children, there will be no charge made for the Auditorium. For one popular concert, to which the public is invited free of charge, there will be no charge for the Auditorium; but for the other popular concert, it will fall in the usual category, Class III (\$180.00). For additional rehearsal periods, this will be negotiated later.

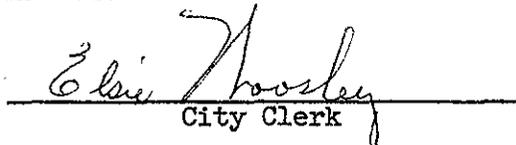
There being no further business, the Council adjourned at 4:15 P.M., subject to the call of the Mayor.

APPROVED



Mayor

ATTEST:



City Clerk